

SELECT BOARD MEETING 20 MARCH 2023

Present: Robert Allen, Thomas Fushetto, Sandra Pierre, Jacqui Fay and Roxanne MacConnell

Roll Call: None

Quorum declared: 6:30 PM

Reviewed and signed check register of \$6,720.44

PO signed for \$293.38 to SG Reed

Reviewed and signed deposit of \$46,010.00 from GOFERR Local Equipment Fund

Sandy indicated that she would not be available for Select Board meeting on April 3rd. Bob suggested that the meeting be postponed until April 4th, Tuesday. All agreed.

Bob is working on the next deadline for Fair Point. Bob asked what we sent to George Sansoucy regarding his request for information regarding same. Paperwork was shown to Bob as to what was sent. Bob hand carried an expert witness letter to the Merrimack Superior Court Clerk, on March 15th at 1:20 PM.

Northern Border Regional Commission grant opportunity: Reviewed

3M Subpoena for old landfill documents. Selectmen reviewed cover letter from Steve Low, 121 documents are noted that we need to prioritize and provide. Letter was written to Maslon, looking for an extension regarding their requests. Selectmen drafted letter and signed and Jacqui will email letter.

Steve Low has confirmed he is working on Annual Post Closure report of old landfill due to NHDES by 3/31/2023. Sandy will follow up with Steve and ask for a copy of the report by March 27th.

Selectmen addressed salary questions presented by Jacqui.

2 grants very interesting, Congressional Direct Spending Request, and Community Project Funding request. Look at these grants in a month's time. Review of upcoming grants potentially for public safety building.

Discussion was held about postponement of elections. We are inviting Ken to discuss the postponing of the election and the process moving forward. Meeting to be held on March 27th at 7:00 PM

County Grant Writer will not write grants for us but listed out the grants potentially available.

Review of BEA letter, Select Board will send them a letter of intent.

Security Grant: Department of Safety, purpose of grant is security of buildings. Not a high priority in comparison to other grants. Jacqui will check into.

Posted road violations. Followed up with Highway Department. Washington Pond Road looks no worse for wear.

Hand counter for Transfer Station: Matt has requested one. Selectmen agreed to get one for him.

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Arts for Community Engagement Grant, for a cultural event to be held in Marlow. Selectmen suggested interested for Jacqui to peruse. Deadline July 7th.

Using GIS Integrations to support Municipal Operations and Decision Making: Selectmen reviewed. No action to be taken at this time.

Letter from DHHS will bring a mobile unit here to offer Covid vaccinations, free of charge for a limited time. Selectmen discussed. Will pass this along to our Health Officer, Kate McNally to address.

DOT letter dated 3/1/2023: Single audit report from 2022, will send a copy when grants are complete. Update list of officials as well.

DOT 3/6 letter, no red listed bridges in Marlow.

Clark's email regarding business sign, Judy Ryner, who is a member of the planning board. has responded to Jen. Sandy to respond to Jen via email with an update.

Public safety committee is being asked to forward meeting minutes to Select Board.

Select Board reviewed ambulance billing for February

Hazard Mitigation plan update grant application, needed signature, Bob to sign.

Community Flood Insurance Rate Maps and the flood Insurance Studies. Select Board needs to open up email dated 3/14/23 to review. Webinars available. Maps to be compared to old maps. Will review next week.

CNP Land use change tax on 412-038 and 409-054. Selectmen reviewed paperwork. All Select Board are signing and the paperwork will then go to the Tax Collector.

Invitation to the Monadnock Energy Forum. Reviewed and not able to participate

2022 Equalization Municipal Assessment Date Certificate, form signed by Select Board as Jacqui has reviewed.

Kearsarge Energy package. Bob has spoken with owner and said that we are not going to participate at this time. Not financially viable.

New Disaster Declaration/Hazard Mitigation noted for future hazard mitigation grant opportunity, dated December 22-25.

Review of NHMA all bills. Select Board will review and follow.

Marlow E9-11 map request, the town is granting permission to share access our 911 information

Correspondence from Ted Erhard regarding view factor on property assessment card reviewed. Select Board agrees to send off to CNP to respond to his questions

CNP 2021 Monitoring Inspection Report, will table until another meeting.

Review of Matthew Kamarck's note regarding opening and closing plans for the Town. List of procedures. His initiative to work up the procedures.

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Follow up on phones not working when email is done: Sandy working on. Will contact CCI

Mr. Odette has permission from Select Board to post the public right of way on his property for pedestrian use only

Meeting adjourned: 10:47

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